



**AGENDA**  
**HAYWARD CITY COUNCIL MEETING**  
**777 B STREET**  
**Hayward, CA 94541**  
**January 12, 1999**

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**ROOM 2B**

- 5:15 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:20 p.m. 2. Council Announcements, Referrals, Future Agenda Items, Adjourn to Closed Session

**CLOSED SESSION**  
**ROOM 2B**

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to  
Government Code Section 54957.6:

Negotiator: Mark Nelson, Personnel Director  
Employee Organizations: Hayward Association of Management Employees  
Hayward Fire Management Association  
Hayward Police Management Association

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to  
Government Code Section 54956.8:

Property: Proposed Sports Park at Oliver East  
(Approximately at Hesperian and Industrial)  
Negotiating Party: City Manager  
Under Negotiation: Instructions to Negotiator

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**REGULAR MEETING**  
**COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance - Council Member Dowling  
**ROLL CALL**

**PRESENTATION:** Pride in Hayward Award

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

**CONSENT**

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|---|------------|
| 1. Approval of Minutes of the Meeting of the City Council of January 5, 1998  | Motion     |
| 2. Emergency Water Supply Well Drilling at Old Well No. 9 Site - Approval of Negative Declaration, Approval of Plans and Specifications and Call for Bids | Resolution |
| 3. Seismic Retrofit of the Winton Avenue Overpass and the Orchard Avenue Underpass: Approval of Addendum 1 and 2, and Award of Contract                   | Resolution |

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

**HEARINGS**

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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|---|--------------------------|
| 4. Zone Change No. 98-190-01, Vesting Tentative Map Tract 6996, and Site Plan Review No. 98-190-16 and Variance to Wall Height - Citation Homes (Applicant), Sakai Family (Owners) - Request to Development Approximately 14.92 Acres with 106 Single-Family Homes on 4,000 Square-Foot Minimum Lots - Project is Located at 27621 Whitman Street | Introduce Ord Resolution |
| 5. Zone Change Application No. 98-190-08 - Harvinder Dhaliwal for HSD Associates, Inc. (Applicant), HSD Associates, Inc. (Owner) - Request to Modify a Planned Development to Allow Construction of a Self-Serve Station and Mini-Mart to Replace a Self-Serve Station at 30151 Industrial Parkway SW   | Resolution               |
| 6. Consideration of Request for Rate Increase for Taxi Cab Services   | Resolution               |

**LEGISLATIVE BUSINESS**

- |  |            |
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| 7. Resolution Granting the City's Consent to the Proposed Merger of AT&T Corporation and Tele-Communications, Inc. | Resolution |
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**COUNCIL REPORTS**      *(Oral reports for items related to Council Member activities associated with external agencies.)*

**ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 19, 1999**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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